

Minutes of Water Dist.#34 Meeting held March 1,1999 at the Middle School Auditorium, Arco, Idaho.

The meeting was called to order at 2:10, by Eric Aikele in the absence of Seth Beal who was out of town.

Dave Nelson moved voting be by shares for the meeting, seconded and passed.

Shane Rosenkrance nominated Alvin Crawford for Secretary. No other nominations were given. Alvin Crawford was elected secretary.

The minutes of the 1998 meeting were read. A correction in the minutes was made- the interest charged should be 8% per annum. Steve King moved the minutes be approved with the correction, seconded by Herb Whitworth.

Dave Nelson moved to amend his motion on voting procedure, to have voting by shares on the vote for budget and Watermaster only, seconded and passed. Correction was made to 1999 minutes.

Guests introduced were Ernie Carlson and Mike Holiday from the Department of Water Resources.

Ernie Carlson gave an update on the adjudication. The time of water use on permits maybe season of use instead of specific dates. This is still undecided.

The Chairman suggested Doug Rosenkrance see if Dave Tuthill will meet with the Advisory Board and other interested water users. On the question of dates of use on the water permits.

The Advisory Board minutes were read.

The snow report showed 146% of average.

Doug Rosenkrance gave the recharge report. The report showed 48,751 acrefeet were put in recharge.

Mike Holiday indicated that the funds available for recharge , to look for and develop new sites, will be on cost sharing only up to \$10000 per year.. There has to be 60 CFS through the Arco Gauge before recharge can take place.

Doug gave the Watermasters report, which showed 85,878 CFS water delivered in 1998. The dam is 81% full and the Heading was at 177 CFS. The Arco Gauge has 122 CFS now.

The Financial report showed the actual costs were under budget with \$11,165

available to put into next years budget. The recharge account has 8,603 available.

Two budget proposals were presented. - One with \$5000 for recharge and one for \$10000 for recharge, everything else remained the same.

Lynn Rothwell moved to adopt a budget of \$84,450 which included the \$10000 for recharge. Seconded by Kirby Jensen. Voting was by shares with Yes - 23,804.0 and No - 957.92.

Shane Rosenkrance moved to retain the same credentials committee, seconded by Harvey Walker and passed.

Kirby Jensen nominated John Lambert to serve on the Advisory Board from the Leslie, Mackay area. No other nominations were presented, so John was elected.

Shane Rosenkrance was nominated to fill Ross Goddards place on the Advisory Board, Shane was elected.

Dave Nelson moved to reaffirm Logan Williams to the Advisory Board and passed.

Jay Jensen was nominated to the Advisory Board and elected.

Harvey Walker moved to have April 15, 1999 the due date for the Water Tax. Seconded by Steve King and passed.

Von Jensen moved to have the Watermaster serve for the full year. Seconded by Harvey Walker, and passed.

Harvey Walker moved that no water be delivered until the water tax is paid, seconded by Art Quist and passed.

Dave Nelson nominated Doug Rosenkrance to be Watermaster. Steve King moved voting for Watermaster be by acclamation rather than be shares, seconded by Harvey Walker and passed.

Doug Rosenkrance was elected Watermaster.

Shane Rosenkrance nominated Seth Beal to be Chairman next year - this was passed.

The meeting adjourned at 3:40.